

## CITY COUNCIL MEETING AGENDA

July 16, 2012

6:00 p.m. - Special Meeting: to hold a discussion on naming committee members to prepare pro and con statements for the North Highline Annexation Ballot Measure

6:15 p.m. - Special Meeting: Executive Session to discuss potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting

PAGE NO. 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL 4. AGENDA **CONFIRMATION** 5. PUBLIC COMMENT Individuals will please limit their comments to three minutes, and groups to five minutes. 6. CORRESPONDENCE a. Email Dated June 29, 2012, from Joan Anderson Regarding 3. FOR THE RECORD Equality. 5. b. Written Comments for Meeting of July 2, 2012, from C. Edgar Regarding Request for Amendment to Land Use Map. c. Email Dated July 4, 2012 from Hans Leistina Regarding Fire 7. Works at Mormon Church. d. Email Dated July 11, 2012, from Chris Smith-Clark Regarding July 9. 2 City Council Meeting. 7. CONSENT AGENDA a. Approval of Vouchers: Numbers 32055 - 32161 in the Amounts 11. of \$244,063.46 with Voided Check Nos. 32056 - 32058. b. Approval of Minutes: Regular Council Meeting, July 2, 2012. 27. c. Adopt Ordinance No. 563, Amending Criminal Code Relating to False 31. Statements to Police Officers and 911 Dispatchers. 8. BUSINESS AGENDA a. Presentation of the Century Agenda by the Port of Seattle. b. Presentation of the Lora Lake Clean-Up by the Washington State Department of Ecology. 33. c. Discussion on and Motion to Appoint Members to Prepare Pro and Con Statements for the Proposed North Highline Annexation Area Ballot Measure. 39. d. Presentation and Discussion on the Drainage Master Plan. e. Review of Proposed Council Agenda Schedule. 209. f. City Business 223.

## 9. COUNCIL REPORTS 10. ADJOURNMENT

## **COUNCILMEMBERS**

Brian Bennett, Mayor Rose Clark, Deputy Mayor Jack Block, Jr.

Bob Edgar Lucy Krakowiak Joan McGilton Gerald F. Robison